

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, JANUARY 14, 2005
TIME: 9:00 A.M.
PLACE: KAUAI WAR MEMORIAL CONVENTION HALL
4191 HARDY STREET
LIHUE, HI 96766

A. MINUTES

1. December 10, 2004

C. FORESTRY AND WILDLIFE

1. Request for Approval to Enter into Contract with Pono Pacific, LLC for Coordination of DLNR Youth Conservation Corps/Americorps Program.
2. Establishment of the Kokee Timber Management Area and Approval of the Kokee Timber Management Area Plan.

D. LAND DIVISION

1. Rescind Prior Board Action of June 13, 2003, (D-18) Sale of Reclaimed Lands to Michael J. Fergus Trust, Lahaina, Maui, TMK: (2) 4-5-01:49.
2. Grant of Term, Non-Exclusive Easement to Oren and Jo-Ann Leong for House Deck Overhang, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-6-22:25 seaward.
3. Amendment to Prior Board Action of September 13, 1996, Agenda Item D-41, Set Aside to City and County of Honolulu, Board of Water Supply by Governor's Executive Order for Well Purposes, Together with a Waterline Easement at Makua, Hauula, Koolauloa, Oahu, TMK: (1) 5-4-05:01 & 02.
4. Cancellation of Revocable Permit No. S-4659 to Dr. Tokuso Taniguchi and Grant of Term, Non-Exclusive Easement to Jan T. and Rebecca F. Taniguchi for Access Purposes, Piihonua, South Hilo, Hawaii, TMK: (3) 2-3-26: por. 04.
5. Consent to Assign Homestead Lease No. S-55, Charles L. Kaauwai, Assignor, to Charles L. Kaauwai, Sandra E. Keanini and Charlene L. Kaauwai, Assignees, Ualapue, Kona, Molokai, TMK: (2) 5-6-03: 32 & 34.
6. Issuance of General Lease for Private, Noncommercial Pier to Jeffrey Prostor and Cancellation of Revocable Permit No. S-6697 to Hironori Shimotsu for Recreational Pier, Wailupe, Waikiki, Honolulu, Oahu, TMK: (1) 3-6-01:24 seaward.

7. Consent to Assign Grant of Non-Exclusive Easement S-5668, Evershine VIII, L.P., Assignor, To Evershine II, L.P., Assignee, Maunalua, Honolulu, Oahu, TMK: (1) 3-9-26:44 seaward.
8. Amend Prior Board Action of March 9, 2001 (Agenda Item D-1) Granting a Perpetual, Non-Exclusive Easement and Management and Construction Right-of-Entry to Board of Water Supply for Water Transmission Pipeline Purposes, and Amend the Prior Board Action of January 9, 2004 (Agenda Item D-19), which Amended the aforementioned Board Action; Honouliuli, Ewa, Oahu, TMK: (1) 9-1-16: portions of 108 and 109.
9. Cancellation of Revocable Permit No. S-5716 to Koolauloa Meatoga, and Issuance of Revocable Permit to Brian Meatoga, Lot 1, Block S, Kapaa Town Lots, Kawaihau, Kauai, TMK: (4) 4-5-08:09
10. Amend Prior Board Action of May 11, 2001, (Item D-6), Sale of Abandoned Ditch Remnant to Paul D. Lemke, Por. Kapaa Homesteads 1st & 3rd Series, Kawaihau, Kauai, TMK: 4-6-08: por.39.
11. Consent to Assign General Lease No. S-3595, Richard Alister Wilson and Pamela Jean Wilson, Assignor, to Richard Alister Wilson, Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-50:86.
12. Waiver of Use Restriction – Portion of Land Patent Grant S-15,315 and Quitclaim Deed No. S-26,644, HPC Foods, Ltd. dba Honolulu Poi Company, Lalamilo Farm Lots, Lalamilo, South Kohala, Hawaii, TMK: (3) 6-6-05:32.
13. Amend Prior Board Action of December 10, 2004, Item D-27, Continuation of Permits, Revocable Permit No. S-2902, United States of America FAA Air Navigation, Permittee, Kalaheo, Kauai, TMK: (4) 2-3-07:21.
14. Grant of 55-year Term Non-Exclusive Easement to Richard E. Reese Revocable Living Trust for Existing Lanai Overhang Purposes, Makiki, Honolulu, Oahu, TMK: (1) 2-5-20: por.02.
15. Consent to Assign General Lease No. S-5022, Kenichi and Dorothea Nomura, Assignor, to Karl L. Ramirez and Linda M. Alimboyoguen, Assignee, Lot 50, Kokee Camp Site Lots, Waimea, (Kona), Kauai, TMK: (4) 1-4-03:11.
16. Set Aside to City and County of Honolulu, Department of Parks and Recreation for Public Park Use, Kahaluu, Kaneohe, Oahu, TMK: (1) 4-7-60:29.
17. Rescind Prior Board Action of November 19, 2004 (Item D-41) Issuance of Term, Non-Exclusive Easement to Kaimana Kai Limited; Grant of Perpetual, Non-Exclusive Easement to Maui Electric Company, Limited and Verizon Hawaii, Inc. for Utility Purposes; Issuance of a Construction Right-of-Entry at Makawao, Maui, TMK: (2) 2-1-6: por.99.

18. Issuance of Revocable Permit to Richard Spiegel, dba: Volcano Island Honey Company at Lalamilo, South Kohala, Hawaii, TMK: (3) 6-9-01: por.15.
19. Consent to Assign General Lease No. S-4644, PCCP/LDC Pearl Kai, LLC, Assignor, to Vallejo Venture 99, LLC, Assignee and Consent to Mortgage, Aiea, Ewa, Oahu, TMK: (1) 9-8-13:14.
20. Rescind Land Board Approval of 07/30/04, Item D-9: Rescind Land Board Approval of 3/2/2003, Item D-14, Forfeiture of Revocable Permit No. S-1387, James Corr (deceased), Permittee, Hanapepe, Kauai, TMK: (4) 1-8-05:07 and 24.
21. Issuance of a General Lease for Private, Noncommercial Pier to Jeffrey Prostor and Cancellation of Revocable Permit No. S-6697 to Hironori Shimotsu for Recreational Pier, Wailupe, Waikiki, Honolulu, Oahu, TMK: (1) 3-6-01:24 seaward.
22. Grant of Term, Non-Exclusive Easement to Francis and Joyce Tsuzuki for Seawall Purposes, Kaneohe, Oahu, TMK: (1) 4-4-18:80 sea.
23. Amend Prior Board Action of May 14, 2004 Under Item D-7, Sale of Land License at Public Auction for Removal of Sand from Kawaieie Wild Bird Sanctuary, Covered by Executive Order No. S-3685 Kawaieie, Mana, Waimea, Kauai, TMK: (4) 1-2-02: por. 01.
24. Sale of Reclaimed Land to Donald W. and Virginia D. Thayer; Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-4-37:49 sea.
25. Cancellation of Governor's Executive Order No. 2882 and Reset Aside to County of Kauai for Kapaa Baseyard Purposes, por. Kapaa Rice & Kula Lots, Kawaihau, Kauai, TMK: (4) 4-5-15-04.
26. Hale Opio Kauai, Inc. Requests Approval to Amend Settlement and Release Agreement dated December 15, 1999, Civil No. 96-0161, Fifth Circuit Court.
27. Amend Prior Board Action of July 30, 2004 under Agenda Item D-16, for Grant of a 55-year Non-Exclusive Easement for Seawall Purposes to the Lily Yee Wong Revocable Living Trust, Kaneohe, Oahu, TMK: (1) 4-9-09:19 seaward and Prior Board Actions for Grant of Easements for Shoreline Encroachments.
28. Consent to Assign Perpetual Easement Bearing LOD No. 17,709, Lanpar/HTL Associates, Assignor, to Global Resort Partners, Assignee, Anaehoomalu, South Kohala, Hawaii, TMK: (3) 6-9-047:14.
29. Consent to Assign General Lease Nos. S-4878, S-4740, Grant of Easement Bearing GL Nos. S-4645, S-4244, and Grant of Easement Bearing LOD Nos. S-12,850 and S-27,442, Wailua Associates, Assignor, to Coco Palms Ventures LLC, Assignee; Cancellation of Revocable Permit Nos. S-6233 and S-6234 Issued to Wailua Associates; and Reissuance of Revocable Permits to Coco Palms Ventures LLC Wailua, Kawaihau, Kauai, TMKs: (4) 4-1-05, 17, (4) 4-1-03: 05, 17, por. 39 and por.44.

E. STATE PARKS

1. Approval to Contract The Lange Group to provide consultant services for the State Parks Reservation and Visitor Information System (SPRVIS).
2. Acceptance of the Master Plan for Kokee and Waimea Canyon State Parks, and Endorsement of the Preparation of an Environmental Impact Statement (EIS) and Approval to Issue a Request for Qualifications/Request for Proposals (RFQ/RFP) for a Master Lessee to Manage the Recreation Residences in Kokee and Waimea, Canyon state Parks, Waimea, Kauai.

K. CONSERVATION AND COASTAL LANDS

1. Enforcement File No. HA-04-18 Regarding the Alleged Unauthorized Disturbance (grubbing/grading) of 21,000 Square Feet of Geological Features, and Unauthorized Excavation of 315.6 Cubic Yards of Material from the 1960 Kapoho Lava Flow.

M. OTHER

1. Amendment of the Retail Concession Lease (DOT-A-01-003) with DFS Group, L.P. at Honolulu International Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) --587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.